



SRG HOUSING FINANCE LIMITED

Regd. Office: 321, SM Lodha Complex, near Shastri Circle, Udaipur (Rajasthan) 313001
CIN NO: L65922RJ1999PLC015440 Tel: +91-294-2561882, 2412609
Website: www.srghousing.com, Email-id: info@srghousing.com, srghousing@gmail.com

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises 7 Directors

Category	Directors
Managing Director	Mr. Vinod K. Jain
Non - Executive Director	Mrs. Seema Jain Ms. Garima Soni
Non- Executive Independent Directors	Mr. Ashok Kabra Mr. Vikas Gupta Mr. Nishant Badala Mr. Suresh K Porwal

COMMITTEE'S COMPOSITION

AUDIT COMMITTEE

Name	Category	Designation
Mr. Nishant Badala	Chairman	Non Executive Independent Director
Mr. Vikas Gupta	Member	Non Executive Independent Director
Mr. Ashok Kabra	Member	Non Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Category	Executive/ Non Executive
Mr. Ashok Kabra	Chairman	Non Executive Independent Director
Mr. Sureshkumar Kanhaiyalal Porwal	Member	Non Executive Independent Director
Mrs. Seema Jain	Member	Non Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Category	Executive/ Non Executive
Mr. Sureshkumar Kanhaiyalal Porwal	Chairman	Non Executive Independent Director
Mrs. Seema Jain	Member	Non Executive Director
Mr. Ashok Kabra	Member	Non Executive Independent Director

RISK MANAGEMENT COMMITTEE

Name	Category	Executive/ Non Executive
Mr. Vinod Kumar Jain	Chairman	Executive Director
Mrs. Seema Jain	Member	Non Executive Director
Mr. Sureshkumar Kanhaiyalal Porwal	Member	Non Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Category	Executive/ Non-Executive
Mr. Nishant Badala	Chairman	Non Executive Independent Director
Mr. Vinod Kumar Jain	Member	Executive Director
Mrs. Seema Jain	Member	Non Executive Director

Last updated on: 12/01/2023